NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, January 7, 2019 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on but could be considered for placement on the agenda of the next regularly scheduled meeting.

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

COMMENDATIONS

1. PRESENTATIONS

A. INTRODUCTION OF NEWLY APPOINTED CORPORAL MARY BETH JOHNSON, CORPORAL ZACHARY JACOBY AND DETECTIVES DARON LEWIS, STEPHEN BAILEY

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES DECEMBER 17, 2018
- **B. BOARDS AND COMMISSIONS**
- C. ACCEPT RESIGNATION FROM LAKE JACKSON DEVELOPMENT CORPORATION MEMBER GARY RODGERS
- D. APPROVE HOUSTON GALVESTON AREA COUNCIL ANNUAL DUES IN THE AMOUNT OF \$1,073.96

3. REGULAR AGENDA

- A. UPDATE ON DOWNTOWN REVITALIZATION PROJECT PHASE 3
- B. SET COUNCIL MEETING DATES DUE TO HOLIDAYS FOR MARTIN LUTHER KING DAY JANUARY 22, 2019, PRESIDENTS DAY FEBRUARY 19, 2019 AND LABOR DAY SEPTEMBER 3, 2019
- C. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE

- D. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. WOODLAND PARK PROJECT
- E. ITEMS OF COMMUNITY INTEREST
- 4. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION REGARDING THE OFFER OF INCENTIVES TO A BUSINESS PROSPECT
- 5. RECONVENE TO OPEN SESSION
- 6. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

| I hereby certify that 4, 2019 at | at this Public Notice was p | laced on the Officia | l Bulletin | Board at City Hall on | Friday, January |
|----------------------------------|-----------------------------------|----------------------------------|------------|--|-----------------|
| | | Alice A. Rodgers, City Secretary | | | |
| I hereby certify th | nat this Public Notice was day of | | | Bulletin Board at City 2019, at a.m. /p.m. | y Hall on the |
| | | | Alice | A. Rodgers, City Secreta | ary |

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.